

LAKE COUNTY BOARD OF COMMISSIONERS

ANNUAL ORGANIZATIONAL MEETING

JANUARY 14, 2013 *11:00 AM



ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

1. RESOLUTION ELECTING COMMISSIONER ROBERT E. AUFULDISH PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2013\C01) (P-105) (PG-9)
2. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD (RES\ORG2013\C02) (B-71) (PG-9)
3. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD (RES\ORG2013\C03) (B-32) (PG-9)
4. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ORG2013\C04) (B-103) (PG-10)
5. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JUDY MORAN AND DANIEL P. TROY MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2013\C05) (C-40) (PG-10)
6. RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD (RES\ORG2013\C06) (GIS) (PG-11)
7. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD (RES\ORG2013\C07) (B-17) (PG-11)
8. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION (RES\ORG2013\C08) (B-88) (PG-11)
9. RESOLUTION APPOINTING ROBERT E. AUFULDISH AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2014 (RES\ORG2013\C09) (B-15) (PG-12)
10. RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO FILL A VACANCY (RES\ORG2013\C10) (C-40b) (PG-12)
11. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2013 (RES\ORG2013\C11) (C-1) (PG-13)
12. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 24, 2013 (RES\ORG2013\C12) (C-107) (PG-13)
13. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES (RES\ORG2013\C13) (C-43) (PG-14)

● ADJOURN